



**Rancho Bernardo Community Planning Board**  
 12463 Rancho Bernardo Road #523, San Diego, CA 92198  
[www.rbplanningboard.com](http://www.rbplanningboard.com)

**February 18, 2021 7:00 PM**  
**Meeting Agenda**  
**Via Zoom**

Due to precautions related to the present concerns of COVID-19, this meeting will take place via a zoom meeting. RBCPB Host is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/86092594584?pwd=RUwwQmI2Ri9Gc0RBWfY1THVMUUtvdz09>

<b>2020 RB PLANNING BOARD</b>							
<b>P = present</b>		<b>A = absent</b>		<b>ARC = arrived after roll call</b>			
<b>Robin Kaufman</b>		<b>Sonny Googins</b>		<b>Joni Edlemen</b>			
<b>Patrick Vincent</b>		<b>Vicki Touchstone</b>		<b>David Wilson</b>			
<b>Gary Long</b>		<b>Thomas Lettington</b>		<b>Terry Norwood</b>			
<b>Benjamin Wier</b>		<b>Hugh Rothman</b>		<b>Dan Grobee</b>		<b>Total Seated</b>	<b>14</b>
<b>Mark Huettinger</b>		<b>Steve Dow</b>				<b>Total in Attendance</b>	

**ITEM #1 Call to Order/Roll Call:** Chair will call the meeting to order.

**ITEM #2 Chair remarks**

**ITEM #3 Non-agenda public comment (3 minutes per speaker):**

To discuss items not on the agenda, yet within the jurisdiction of the RB Planning Board. Board members should limit discussion of non-agenda items so as not to detract from the time available for agenda items.

**ITEM #4 Government Staff Reports:**

Various government staff has an opportunity to present updates to the Board.

**Information Item**

**ITEM #5 Modification and Adoption of Agenda:**

**Voting Item**

**ITEM #6 Administrative Items:**

**Voting Items**

- a. Approve January 2021 Meeting Minutes
- b. Approve Treasurer's Report

**ITEM #7 City of San Diego District 5 Councilwoman Marni Von Wilpert**

**Information Item**

to introduce herself and present updates.

**ITEM #8 Revised Short Term Vacation Rental (STR) Proposal Voting Item**

District 2 Councilmember Jen Campbell has docketed a revised Short Term Vacation Rental (STR) ordinance, which will go to the full City Council on February 23, 2021. The Board will review the new proposal and an accompanying memorandum of understanding related to the ordinance. Recommendations from other groups will also be considered.

Jen Campbell MOU that outlines her policy.

<https://www.sandiego.gov/sites/default/files/memorandum-of-understanding-on-stv-rentals.pdf>

Jen Campbell's Draft Ordinance:

[https://www.sandiego.gov/sites/default/files/dsd\\_pc-20-064\\_ordinance.pdf](https://www.sandiego.gov/sites/default/files/dsd_pc-20-064_ordinance.pdf)

**ITEM #9 Status Update on Elections.**

**Information Item**

The Election Committee will provide information on the upcoming election including when and how voting will take place.

**ITEM #10 Sub-Committee Reports:**

**Information Item**

- Development Review..... Benjamin Weir
- Regional Issues..... Vicki Touchstone
- Traffic & Transportation..... Robin Kaufman

**ITEM #11 Liaison Reports:**

**Information Item**

- Community Council..... Robin Kaufman (Report attached) \*
- Community Planners Committee (CPC)..... Vicki Touchstone
- Recreation Advisory Board..... Robin Kaufman.
- SANDAG..... Steve Dow (Report attached) \*
- San Dieguito River Park ..... Terry Norwood (Report attached)\*
- San Pasqual/Lake Hodges Planning Group.... David Wilson
- Commercial Representative .....

**ITEM #12 OLD BUSINESS ITEM:**

**ITEM #13 NEW BUSINESS:**

**ADJOURNMENT:**

**STANDING COMMITTEE MEETINGS:** Regular meeting dates & times for committees will be set.

<b><u>Administrative Committee</u></b> The Monday 10 days prior to Regular Meeting, 6 PM	<b><u>Traffic &amp; Transportation Committee</u></b> First Monday of each month, 6 PM
<b><u>Development Review Committee</u></b> First Tuesday of each month, 6 PM	<b><u>Regional Issues Committee</u></b> First Tuesday of each month, 7 PM

**RB Community Council Summary by Robin Kaufman \***

**Community Council Summary**

- Patrick Stewart, Chief Executive Officer of the San Diego Public Library Foundation, gave a brief presentation on the updating process of the City's library master plan and how communities can get involved in the process.
- The Board reviewed information on the potential pizza fun run
- The Board approved a community wide teddy bear scavenger hunt, similar to the successful one conducted in Westwood this time last year
- The Board appointed a resident to fill the one vacancy in District D/Swim and Tennis
- The Board reviewed information for the upcoming Earth Day Fair in April.

**SANDAG Summary by Steve Dow \***

- **SANDAG February 2021 Newsletter Highlights:**
  - Mayor Todd Gloria elected SANDAG Vice Chair on 1/22/2021
  - Mid-Coast Trolley extension update:
    - Loan refinanced to 1.25%; should save \$123 million over 25-yr loan.
    - Service expected to start in late 2021.
  - Digital Divide Resolution
    - Taskforce created to promote “digital equity” (“expansion of equitable access to affordable high-speed broadband”)
  - Construction Activities Updates
    - Inland Rail Trail (bike path in Vista; 3 additional miles opened)
    - Del Mar Bluff Stabilization phase 4 completed (expected to increase the “reliability of passenger rail service”)
    - I-5 Improvement in North County (Dec 2020 finished foundation milestone for new bridge over I-5 at Manchester Avenue in Encinitas).
    - Pedestrian improvements ongoing along Georgie-Meade and Landis bikeways (northeast of Balboa Park)
  - 2021 Regional Plan
    - The Vision presented to SANDAG board in Aug 2020.
    - Presentations to community groups
    - <https://www.sdforward.com/about-san-diego-forward/vision-lab>
    - On 2/12/2021, “SANDAG will share an overview of the development process that will turn the Vision into the draft 2021 Regional Plan”.
  - Telework Assistance Program for Employers -- iCommute program meant to provide guidance to workers and employers for effective telework.

## **San Dieguito Summary by Terry Norwood\***

### San Dieguito River Park Summary

- 1) Met representatives from elected official's office.
- 2) New environmental engineer to begin March 1st.
- 3) Recapped 2020 events
- 4) Heard from residents near Stallions Crossings community about their concerns about the El Camino Assisted Living community being built behind this neighborhood.
- 5) Work to complete trail near Artisan Road to check for what is left to finish the connection of the trail in Lusardi Canyon.
- 6) Horse Park, to include Polo Fields that are used for other sporting activities, is in jeopardy of being turned into commercial use. Links provided for background on issue:  
<https://www.delmartimes.net/news/story/2020-12-21/del-mar-horsepark-to-discontinue-shows-boarding-in-2021>  
<https://www.delmartimes.net/news/story/2020-12-21/del-mar-horsepark-to-discontinue-shows-boarding-in-2021>  
<https://thecoastnews.com/letter-stop-del-mar-horsepark-from-permanently-closing/>  
<https://www.nbcsandiego.com/news/local/show-and-boarding-cancelations-at-del-mar-horsepark-spark-fears-it-could-permanently-close/2493466/>  
<https://thewestequestrian.com/2020/12/19/del-mar-horsepark-petition-underway/>